

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 22, 2007 - Agenda Item IV

Resolution No. 07-

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING RESCISSION OF RESOLUTION NO. 06-174, ADOPTED NOVEMBER 29, 2006, RELATIVE TO ADOPTION OF THE PUBLIC WORKS PLAN

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. RESCINDS Resolution No. 06-174 adopted at the November 29, 2006 meeting of the MRCA;
2. RESCINDS the adoption of the Malibu Parks Public Access Enhancement Plan - Public Works Plan;
3. ADOPTS the staff report and recommendation dated January 22, 2007;
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 22nd day of January, 2007.

Date:

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Executive Officer